YORK PUBLIC SCHOOLS BOARD OF EDUCATION MEETING Office of the Superintendent

1715 N. Delaware Ave. - York, NE 68467

Monday, September 26, 2022 - 7:00 pm

The Board of Education, administration, and staff are committed to providing an environment where every child can grow and learn in a positive environment.

Official meeting of the York Board of Education

7:05 PM 2022-23 Budget Hearing

SECTION I OPENING

7:17 p.m. A Call Meeting to Order

В	Roll Call	Present	Absent
	Pepper Papineau	х	
	Brien Alley	х	
	Barb Skaden	х	
	Alison North	х	
	Amie Kopcho	х	
	Matt Holthe	х	

C Excuse Absent Board Members - none

D Acknowledge Posted Open Meetings Act

SECTION II REVIEW OF THE AGENDA

- A Publication of Notice Verification published on August 26, 2022
- B Notes Regarding Agenda
- C Approval of Agenda

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	Matt Holthe	moved the	nda as presented.		
	Amie Kopcho	seconded t	he motion.		
	Discussion:	-			
	Roll Call	Yes	No	Abstain	_
	Pepper Papineau	х			
	Brien Alley	х			
	Barb Skaden	х			
	Alison North	х			
	Amie Kopcho	х			
	Matt Holthe	х			-

SECTION III RECOGNITION OF VISITORS / PUBLIC COMMENT

SECTION IV BUSINESS ITEMS

A Approval of Prior Minutes

 Pepper Papineau
 moved the board approve the September 12, 2022 minutes as presented.

 Brien Alley
 seconded the motion.

Discussion.			
Roll Call	Yes	No	Abstain
Brien Alley	х		
Barb Skaden	х		
Alison North	х		
Amie Kopcho	х		
Matt Holthe	х		
Pepper Papineau	Х		

- B Approval of Bills none
- C Policy Review none

- D Reports from School Administrators and Board Members:
 - a. NASB Update
 - b. YPS Facility Master Plan Update

E Consider renewal of line of credit for 2022-23

Amie Kopchomoved the board approve the renewal of the line of credit
with Cornerstone Bank for 2022-23 - \$2,700,000, 3.6% fixed
seconded the motion.

Discussion:			
Roll Call	Yes	No	Abstain
Barb Skaden	х		
Alison North	х		
Amie Kopcho	х		
Matt Holthe	х		
Pepper Papineau			х
Brien Alley	Х		

F Consider 2022-23 budget

Amie Kopchomoved the board approve the 2022-23 budget as presented.Pepper Papineauseconded the motion.Discussion:Discussion:

Discussion.			
Roll Call	Yes	No	Abstain
Alison North	х		
Amie Kopcho	х		
Matt Holthe	х		
Pepper Papineau	х		
Brien Alley	х		
Barb Skaden	Х		

G Consider 2022-23 tax request

Matt Holthemoved the board approve the 2022-23 tax request as presented.Barb Skadenseconded the motion.

Discussion:			
Roll Call	Yes	No	Abstain
Amie Kopcho	х		
Matt Holthe	х		
Pepper Papineau	х		
Brien Alley	х		
Barb Skaden	х		
Alison North	Х		

H Announcements

7:59 p.m. I Adjourn

Gayla K Knight, Secretary